

**Camden County Board of Commissioners
Regular Meeting
February 3, 2014
6:00 P.M. - Closed Session
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on Monday, February 3, 2014 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:

Chairman Garry Meiggs,
Vice Chairman Michael McLain, and
Commissioners Randy Krainiak, and Sandra Duckwall.
Commissioner Clayton Riggs Via Teleconference.

Also attending were County Manager Mike Renshaw, County Attorney John Morrison, and Clerk to the Board Ashley R. Honaker. Present for purposes of making a presentation(s) or providing supporting information for agenda items were the following persons: Dan Porter- Planning Director, Lisa Anderson- Tax Administrator..

1. **Closed Session, 6:00 P.M.** Pursuant to G.S. 143-318.11(a)(6) - *Personnel*

Vice Chairman McLain made a motion to go into closed session pursuant to Pursuant to G.S. 143-318.11(a)(6) - Personnel. At 6:00 P.M., the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; No Commissioner absent; and no Commissioner not voting.

The Commissioners entered closed session at 6:00 P.M.

Commissioner Sandra Duckwall made a motion to come out of closed session at 6:39 P.M., the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; No Commissioner absent; and no Commissioner not voting..

Chairman Garry Meiggs recessed the Board at 6:39 P.M.

Regular Session, 7:00 P.M.

Chairman Garry Meiggs called to order the February 3, 2014 meeting of the Camden County Board of Commissioners at 7:01 PM.

Invocation and Pledge of Allegiance

Commissioner Sandra Duckwall gave the invocation, and led the Pledge of Allegiance.

Public Comments

None.

Consideration of Agenda

Commissioner Duckwall made a motion to approve the agenda as presented. At 7:03PM, the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; No Commissioner absent; and no Commissioner not voting.

Public Hearing

Item 3.A- Public Hearing - Ordinance 2013-12-01 Rezoning Application (UDO 2013-11-26) for Rodney M. Needham

Vice Chairman Michael McLain made a motion to go into public hearing. At 7:04pm, the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; No Commissioner absent; and no Commissioner not voting.

Planning Director Dan Porter came before to present the following information:

- Mr. Rodney Needham has requested that his properties located at 101 Taylors Lane in Shiloh Township be rezoned from Basic Residential (R3-2) to Neighborhood Commercial (NC).
- The Planning Board met on December 18, 2013 and after presentation from staff and owner, the Planning Board recommended approval to rezone property to Neighborhood Commercial (NC) on a 5-0 vote.
- Planning Board made the motion that the rezoning though inconsistent with the CAMA and Comprehensive Plan Land Use Maps, rezoning was consistent with Policy 17 of the CAMA Plan and the principles of the Comprehensive Plan in the need for commercial development on a 5-0 vote.

Mr. Rodney Needham, 916 Sandy Hook Road, Shiloh, NC- came before the Board to show them pictures.

Commissioner Duckwall made a motion to come out of public hearing. At 7:18pm, the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; No Commissioner absent; and no Commissioner not voting.

Commissioner Clayton Riggs made a motion to amend the agenda to add New Business as Item 4, and move Item 3.a to Item 4.a, and move the remaining items to the next consecutive number. At 7:21pm, the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; No Commissioner absent; and no Commissioner not voting.

New Business

Item 4.A- Ordinance 2013-12-01 Rezoning Application (UDO 2013-11-26) for Rodney M. Needham

Commissioner Riggs made a motion to approve that the request is consistent with Policy 17 of the CAMA Land Use Plan. At 7:23pm, the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; No Commissioner absent; and no Commissioner not voting.

Commissioner Duckwall made a motion to approve Ordinance No. 2013-12-01. At 7:23pm, the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; No Commissioner absent; and no Commissioner not voting.

Board Appointments

Item 5.A- Appointment to Regional Transportation Planning Advisory Committee

Commissioner Duckwall made a motion to approve the appointment of Vice Chairman McLain as presented. At 7:25 pm, the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; No Commissioner absent; and no Commissioner not voting.

Item 5.B- Appointment to the Home and Community Block Grant (HCCBG) Planning Committee

Commissioner Duckwall made a motion to approve the appointment of Vice Chairman McLain as presented. At 7:26pm, the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; No Commissioner absent; and no Commissioner not voting.

Consent Agenda

Commissioner Riggs made a motion to approve the consent agenda as presented. At 7:27 pm the motion passed 5-0 with Chairman Garry Meiggs, Vice Chairman Michael McLain, and Commissioners Sandra Duckwall, Clayton Riggs, and Randy Krainiak, voting aye; no Commissioner voting no; No Commissioner absent; and no Commissioner not voting.

A. Budget Amendments

**2013-14-BA018
CAMDEN COUNTY BUDGET AMENDMENT**

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2014.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
106900-515900	Maintenance on Ditch	\$1,200.00	
109990-500000	Contingency		\$1,200.00

Removal of stream debris from Hwy 17 to mouth of canal. 20% Camden 80% Pasquotank.

This will result in a decrease of \$1,200.00 in the Contingency of the General Fund.

Balance in Contingency \$59,533.00.

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 3rd day of February, 2014.


Clerk to Board of Commissioners


Chairman, Board of Commissioners

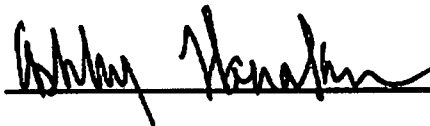
2013-14-BA019
CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2014.

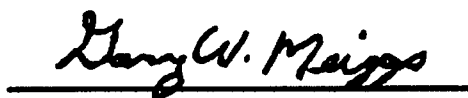
Section 1. To amend the School Capital Reserve Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
756820-574080	Camden Plantation	\$10,000.00	
Revenues:			
75380682-439776	Camden Plantation	\$10,000.00	

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 3rd day of February, 2014.



Clerk to Board of Commissioners



Chairman, Board of Commissioners

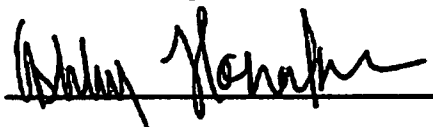
2013-14-BA020
CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2014.

Section 1. To amend the DSS Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
528000-554321	LIEAP Expenses	\$44.00	
Revenues:			
52330610-434848	LIEAP Revenues	\$44.00	

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 3rd day of February, 2014.



Clerk to Board of Commissioners



Chairman, Board of Commissioners

B. Tax Collection Report

Tax Collection Report
 December 2013

Day	Amount	Amount	Name of Account	Deposits
2	10,398.32	14,134.78	\$1,126.68 - Refund	24,533.10
	16,674.65	58,690.37	\$85.81 - Refund	75,355.02
3	20,883.49	13,966.66		34,850.15
4	16,394.84	7,519.10	\$104.75 - Refund	23,913.94
5	14,906.79	2,309.70		17,216.48
6	14,245.63	22,780.47		37,038.70
9	20,207.97	8,766.52	\$1.58 - Refund	29,006.49
	27,121.19		\$0.54 - Short	27,121.19
10	37,145.97	19,234.14		56,380.11
	275,658.48	399,794.16	\$3,551.50 - Refund	675,452.64
11	271,863.77		\$1,160.65 - Refund	271,863.77
	31,829.89	25,861.06		57,790.95
12	313,978.68		\$362.68 - Refund	313,978.68
	25,653.15	12,035.52	\$7.03 - Refund	37,693.57
13	31,638.14	8,494.22	\$2.39 - Refund	40,130.36
16	19,959.97	27,708.84		47,668.81
17	271,119.54		\$5,060.68 - Refund	271,119.54
	35,120.73	9,769.94		44,890.67
18	24,839.47	14,626.62	\$0.93 - Refund	39,268.09
19	64,785.16	6,632.11		71,297.27
20	76,964.84	14,073.47		91,028.31
23	1,288.61		\$0.50 - Refund	
	22,102.49			22,102.49
	79,845.16	5,159.89		85,005.05
27	77,101.81	10,481.76		87,583.57
	48,176.42	29,171.63		
	20,073.10			97,421.15
30	40,407.44	13,663.11		54,070.55
	5,664.59			
	35,540.55	58,028.21		
	31,711.15	68,215.37		193,495.26
31	182.85			
	62,198.48	49,377.59		
	33,028.35		\$4.63 - Refund	144,604.42
	141,258.28	35,051.44		
	19,492.49		\$3,598.28 - Refund	195,803.19
	\$2,239,249.42	\$935,666.88		\$3,167,662.05
	\$3,174,616.10			\$3,174,616.10
	-\$15,047.49		Refund	
	\$0.00		Over	
	\$0.64		Shortage	
	\$0.00		Adjustment	

\$3,169,769.16

Submitted by: Lisa S. Anderson Date: 1-3-2014
 Approved by: Larry W. Maigo Date: _____

C. Refunds, Pickups, & Releases

D. Tax Authorization to Collect

- Old System, October 2013:

SOUTH MILLS	COURTHOUSE	SHILOH	TOTAL
624.21	497.70	358.63	1,480.54

- New System, March 2014:

SOUTH MILLS	COURTHOUSE	SHILOH	TOTAL
15,013.01	17,337.39	8,407.41	40,757.81

E. Article VIII. Holidays and Leaves of Absence, Section 24. Adverse Weather Conditions

F. Results of Sales of Surplus Property on GovDeals

G. Camden County Fiscal Year 2014-15 Annual budget & CIP Calendar

H. Resolution of Support of Filling Vacant North Carolina Cooperative Extension Positions

I. Set Public Hearing - Ordinance 2014-02-01 Rezoning Application (UDO 2013-12-12) for Britton J. Overton

J. School Budget Amendments

Budget Amendment



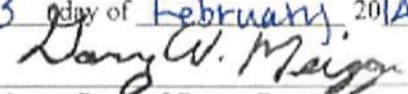
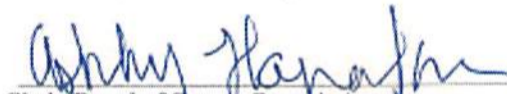
Camden County Schools Administrative Unit

Other Local Current Expense Fund

The Camden County Board of Education at a meeting on the 14th day of November, 2013, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2014.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Curricular Services	1,375.00	
5200	Special Curricular Services	1,600.00	
6400	Technology Support Services		3,800.00
6500	Transportation Services	800.00	
7100	Community Services	989.00	
8100	Pymts to Other Govt Units/Trans		989.00
Explanation:			
Total Appropriation in Current Budget			\$ 1,431,793.00
Amount of Increase/Decrease of Above Amendment			-25.00
Total Appropriation in Current Amended Budget			\$ 1,431,154.00

Passed by majority vote of the Board of Education of Camden County on the 14 th day of November 2013.  Chairman, Board of Education  Secretary, Board of Education	We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this <u>3</u> day of <u>February</u> , 2014.  Chairman, Board of County Commissioners  Clerk, Board of County Commissioners
---	---

Budget Amendment

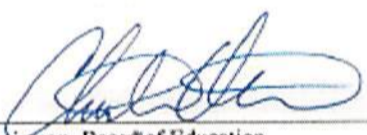

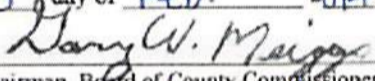
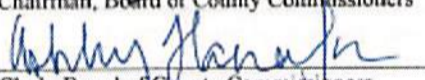
Camden County Schools Administrative Unit

Capital Outlay Fund

The Camden County Board of Education at a meeting on the 14th day of November, 2013, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2014.

Code Number	Description of Code	Amount	
		Increase	Decrease
9100	Category I Projects	71,300.00	
Explanation:			
	Total Appropriation in Current Budget	\$	359,889.20
	Amount of Increase / (Decrease) of Above Amendment		+71,300.00
	Total Appropriation in Current Amended Budget	\$	431,189.20

Passed by majority vote of the Board of Education of Camden County Schools on the 14 th day of November 2013.  Chairman, Board of Education  Secretary, Board of Education	We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes in the minutes of said Board, this <u>3</u> day of <u>Feb.</u> 2014.  Chairman, Board of County Commissioners  Clerk, Board of County Commissioners
---	---

Budget Amendment

Camden County Schools Administrative Unit

Local Current Expense Fund

The Camden County Board of Education at a meeting on the 14th day of November, 2013, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2014.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Curricular Services	374.00	
5200	Special Curricular Services	1,731.00	
5300	Alternative Programs & Services		3,203.00
5400	School Building Leadership	3,157.00	
6100	Support & Development Serv.	79.00	
6300	Alt Prog & Supp Services	91.00	
6500	Operational Support Services	7.00	
6600	Financial & Human Resources	56.00	
6900	Policy, Leadership & Pub Rel.	43.00	
7100	Community Services		2,335.00
Explanation:			
Total Appropriation in Current Budget		\$ 2,061,036.00	
Amount of Increase/Decrease of Above Amendment		.00	
Total Appropriation in Current Amended Budget		\$ 2,061,036.00	

Passed by majority vote of the Board of Education of Camden County on the 14th day of November, 2013


 Chairman, Board of Education


 Secretary, Board of Education

We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this 3 day of Feb 2014.


 Chairman, Board of County Commissioners


 Clerk, Board of County Commissioners

Budget Amendment

Camden County Schools Administrative Unit

Capital Outlay Fund

The Camden County Board of Education at a meeting on the 2nd day of December, 2013, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2014.

Code Number	Description of Code	Amount	
		Increase	Decrease
6550	Transportation Support Services	100,934.00	
9100	Category I Projects		1,200.00
9200	Category II Projects	11,200.00	
9300	Category III Projects		112,709.20
Explanation:			
	Total Appropriation in Current Budget	\$	431,189.20
	Amount of Increase / (Decrease) of Above Amendment		-1,775.20
	Total Appropriation in Current Amended Budget	\$	429,414.00

<p>Passed by majority vote of the Board of Education of Camden County Schools on the 2nd day of December 2013.</p> <p><i>H. Wayne White</i> Chairman, Board of Education</p> <p><i>[Signature]</i> Secretary, Board of Education</p>	<p>We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes in the minutes of said Board, this <u>3</u> day of <u>Feb</u> 2014.</p> <p><i>Larry W. Meigs</i> Chairman, Board of County Commissioners</p> <p><i>[Signature]</i> Clerk, Board of County Commissioners</p>
---	--

Budget Amendment

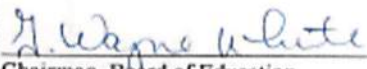

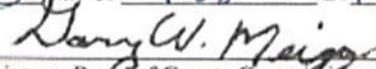

Camden County Schools Administrative Unit

Other Local Current Expense Fund

The Camden County Board of Education at a meeting on the 9th day of January, 2014, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2014.

Code Number	Description of Code	Amount	
		Increase	Decrease
5100	Regular Curricular Services	945.00	
6100	Regular Support & Dev Services		945.00
Explanation:			
Total Appropriation in Current Budget		\$ 1,431,768.00	
Amount of Increase/Decrease of Above Amendment		+ .00	
Total Appropriation in Current Amended Budget		\$ 1,431,768.00	

<p>Passed by majority vote of the Board of Education of Camden County on the 9th day of January 2014.</p> <p> Chairman, Board of Education</p> <p> Secretary, Board of Education</p>	<p>We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this <u>3</u> day of <u>Feb</u> 2014.</p> <p> Chairman, Board of County Commissioners</p> <p> Clerk, Board of County Commissioners</p>
---	---

Budget Amendment



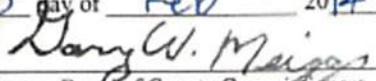

Camden County Schools Administrative Unit

Local Current Expense Fund

The Camden County Board of Education at a meeting on the 9th day of January, 2014, passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2014.

Code Number	Description of Code	Amount
		Increase
Decrease		
5100	Regular Curricular Services	2,391.00
5500	Co-Curricular Services	577.00
6900	Policy, Leadership & Pub Rel.	1,814.00
Explanation:		
	Total Appropriation in Current Budget	\$ 2,061,036.00
	Amount of Increase/Decrease of Above Amendment	.00
	Total Appropriation in Current Amended Budget	\$ 2,061,036.00

Passed by majority vote of the Board of Education of Camden County on the 9 th day of January, 2014  H. Wayne White Chairman, Board of Education  Secretary, Board of Education	We the Board of County Commissioners of Camden County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this <u>3</u> day of <u>Feb</u> 20 <u>14</u> .  Gary W. Meigs Chairman, Board of County Commissioners  Clerk, Board of County Commissioners
---	--

K. Application for Spending of Public School Building Capital Fund North Carolina Education Lottery Funds

Commissioner's Report

Vice Chairman McLain stated that:

- The state is requiring that the Workforce Development Board bid out any work they do which could change their entire process in the area

County Managers Report

Mr. Renshaw reported the following:

- Aftermath of last week's storm, recognize and thank staff, NCDOT
- Awaiting information from green leaf on the Grant
- Happy Howies has opened on 158, very good!
- Saturday March 26 Camden will hold dedication ceremony for Isaac Gregory mile marker
- Seeking wildlife funding for board ramp and piers for One Mill Park
- May 3rd is Paddle for the Border event
- April 26th is the Tarwheel
- Camden Mystery Dinner Theatre March 7-9th

Any other Questions or comments?

None.

Meeting Adjourned

At 7:35pm, Chairman Garry Meiggs asked if there were any other matters to come before the Board of Commissioners, hearing none, she declared the meeting adjourned.

Garry W. Meiggs

Chairman Garry Meiggs
Camden County Board of Commissioners

ATTEST:

Angela Wooten

~~Amy D. Barnett~~ *Angela Wooten*
Assistant Clerk to the Board

